

## MINUTES

### COMMITTEE OF THE WHOLE

January 19, 2012

A meeting of the Committee of the Whole of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Jay Furfaro, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Thursday, January 19, 2012, at 10:51 a.m., after which the following members answered the call of the roll:

Honorable Tim Bynum  
Honorable Dickie Chang  
Honorable KipuKai Kualii  
Honorable Nadine K. Nakamura  
Honorable Mel Rapozo  
Honorable JoAnn A. Yukimura  
Honorable Jay Furfaro

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

**CR-COW 2012-01:** on COW 2012-01      Communication (12/23/2011) from Wallace G. Rezentes, Jr., director of Finance, requesting agenda time for a presentation and status update on the Hawai'i Employee Retirement System (ERS) and Hawai'i Employer-Union Health Benefits Trust Fund (EUTF).  
[Received for the record.]

There being no further business, the meeting was adjourned at 1:50 p.m.

Respectfully submitted,



Ihilani C.J. Laureta  
Secretary

APPROVED at the Committee Meeting held on August 1, 2012:

  
JAY FURFARO  
CHAIR, COMMITTEE OF THE WHOLE